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1 UNITED STATES DISTRICT COURT  
2 SOUTHERN DISTRICT OF NEW YORK

-----x

3 UNITED STATES OF AMERICA

4 v.

12 CR 863 (LAP)  
Sentence

5 KEVIN HENDERSON

6 Defendant

-----x

7 New York, N.Y.  
8 April 13, 2015  
10:35 a.m.

9 Before:

10 HON. LORETTA A. PRESKA

11 District Judge

12 APPEARANCES

13 PREET BHARARA

14 United States Attorney for the  
Southern District of New York

15 DANIEL B. TEHRANI

Assistant United States Attorney

16 JOSHUA L. DRATEL PC

17 Attorneys for Defendant Henderson

18 JOSHUA L. DRATEL

WHITNEY SCHLIMBACH

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(In open court)

THE COURT: United States against Kevin Henderson.

Is the government ready?

MR. TEHRANI: Yes. Good morning, your Honor. Daniel Tehrani for the government. Your Honor, if I may, I'd like to apologize to the Court. Mr. Henderson's sentence was scheduled for last week.

THE COURT: Thank you very much. I apologize for my tardiness. Is defense ready?

MR. DRATEL: Yes Joshua Dratel for Mr. Henderson. Also with me is Ms. Schlimbach from my office.

THE COURT: Mr. Dratel, have you and your client had time to review the presentence report?

MR. DRATEL: Yes, we have.

THE COURT: Is there any reason it should not be made part of the record?

MR. DRATEL: No, your Honor.

THE COURT: Are there any objections to the presentence report?

MR. DRATEL: No, your Honor. All of the objections or corrections that we submitted to the draft report have been incorporated in one form or another.

THE COURT: Thank you.

With respect to the offense level computation: I accept the findings of the presentence report set forth at

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1 paragraphs 58 through 68 which conclude that a total offense  
2 level of 29 is appropriate.

3 With respect to the defendant's criminal history, I  
4 accept the findings of the presentence report set forth at  
5 paragraphs 69 through 94 which conclude that a Criminal History  
6 category of I is appropriate.

7 Mr. Dratel, I have your sentencing submission dated  
8 April 1. I have the government's sentencing memorandum  
9 dated -- I'm sorry -- it's a Criminal History Category VI. I  
10 think I misspoke.

11 We agree to that, don't we, counsel?

12 MR. TEHRANI: Yes, your Honor.

13 MR. DRATEL: Yes, your Honor.

14 THE COURT: The government's sentencing memorandum is  
15 dated April 8.

16 Are there any additional written materials I should be  
17 looking at?

18 MR. TEHRANI: Nothing from the government, your Honor.

19 MR. DRATEL: No, your Honor.

20 THE COURT: Mr. Dratel, would you like to speak on  
21 behalf of Mr. Henderson?

22 MR. DRATEL: I would, your Honor. Thank you.

23 First, I just wanted to note that there were family  
24 and friends who were able to be here Thursday. Unfortunately,  
25 I don't think -- I know there was one woman Helene Jones, who

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1 wrote a letter and who actually took a bus overnight Thursday  
2 night to be here. She was not able to come back today. I just  
3 wanted the Court to be aware that at least two other people  
4 were here on Thursday; and if they are absent from the  
5 courtroom, the Court should not view this as any lack of  
6 interest in the sentence and the affection they have for  
7 Mr. Henderson.

8 THE COURT: Yes, sir.

9 MR. DRATEL: Obviously, as a matter of guidelines, the  
10 career offender guidelines apply. I think based not only on  
11 what the Second Circuit has said many times but what the Court  
12 has done in this case, we look beyond that in terms of other  
13 defendants in this case. I think for Mr. Henderson there are  
14 compelling factors why a sentence in what would otherwise be  
15 his guideline range would be appropriate, reasonable and in  
16 this case just.

17 I am not going to go through the entirety of what is  
18 in my letter. Obviously, it was designed to be a comprehensive  
19 submission.

20 THE COURT: It certainly was.

21 MR. DRATEL: Thank you, your Honor.

22 The point being I want to focus on a couple of things  
23 that I think merit mention. One is that with respect to  
24 Mr. Henderson's background and his upbringing, from my  
25 perspective as a personal perspective, it's hard for me to

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1 fathom what it's like growing up in that environment. I come  
2 from a family where my parents loved me. My siblings loved me.  
3 They encouraged me. I really don't know how people come back  
4 from the kind of upbringing that Mr. Henderson has had on a  
5 repeated basis.

6 It's not an excuse, but I think it is contextual. I  
7 think also in the context of his behavior and his conduct in  
8 the past two years -- well, the two years I've known him, 18  
9 months that I've known him, but almost three years now that  
10 he's been in custody, including his state time, he has made  
11 significant progress towards where he needs to be in the world  
12 as a human being, as a father, and as a member of society.

13 I think he is a salvageable person. I think what he  
14 had done inside MDC says that as well in terms of not only what  
15 he has done for himself but with respect to others, with  
16 respect to the GED program. The only reason I put in that  
17 footnote about my other client, it's so hard that once the  
18 other client left MDC, he was only there for a short period of  
19 time, they just dropped it. It's so difficult in these  
20 facilities to remain any level of rehabilitation with progress.  
21 So, I think that what he did is important in that regard.

22 I think that the time that Mr. Henderson has already  
23 done which starts from June 2012, which is nearly three years  
24 now, is not going to be credited towards his federal sentence.  
25 If the Court does impose a concurrent sentence, it will only be

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1 the last two months. His sentence will expire in June of this  
2 year, his state sentence.

3 So I would ask the Court to factor that into what  
4 ultimate sentence the Court imposes here because, in essence,  
5 he could serve -- if the Court that a total amount of  
6 incarceration is appropriate, it will obviously not run  
7 concurrent with these nearly 34 months that he has already been  
8 in on his state case.

9 In that context, also, with respect to the *Mishoe* case  
10 in the Second Circuit in terms of what kind of commitments --  
11 and I'm talking about jail commitments -- that people have had  
12 before a career offender sentence is imposed. This the longest  
13 one for Mr. Henderson. Obviously, it will be longer if the  
14 Court imposes sentence. I think that that also compels a  
15 sentence within that 41-to-51 range simply because by the end  
16 of the day that will be a substantial term of imprisonment.

17 He has already made significant adjustments and  
18 progress, as I have noted and wrote in the letter. I think  
19 projecting into the future, there is not a need for an extended  
20 sentence beyond that period of time looking at the fact that he  
21 will not get credit having already done his time.

22 THE COURT: How do we know that, Mr. Dratel?  
23 Mr. Henderson earned his Criminal History VI fair and square  
24 both by accumulating twice as many points as is required and  
25 also by the nature of his prior convictions.

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1 MR. DRATEL: Yes.

2 THE COURT: So how do we know?

3 MR. DRATEL: Your Honor, I agree in the sense that we  
4 don't know. We don't know, but I would say that there are  
5 couple of factors that the Court can look to to get confidence  
6 at the level necessary to impose a sentence within that  
7 guideline range.

8 One is the progress he has made while he's been in  
9 custody, which, again, is the longest period of time, we are  
10 looking again at the fact that he's going to do more and he is  
11 going to continue his rehabilitation. This is someone who had  
12 already been in 16 months by the time I met him. I would say  
13 he never had an affect that did not recognize where he was, why  
14 he was there, and what he needed to do.

15 When I said to him initially, "You know, your record"  
16 -- before I could even say what it meant, he said to me, "Is  
17 disgusting." That's what he said to me. It's understood, your  
18 Honor. We didn't make an argument that it overstates his  
19 criminal history. That would be inappropriate under the  
20 circumstances.

21 THE COURT: Candor becomes you, Mr. Dratel.

22 MR. DRATEL: Also, if you look at what he went through  
23 while in custody, it's not in our letter, but it's relevant in  
24 this context, which is, while he was in custody at MDC and his  
25 fiancée was suffering from kidney failure, he was trying to

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1 arrange through BOP regulations, which is a chore in itself, to  
2 try and see if he could be a match to donate a kidney. Then  
3 she passed away. His daughter is out there, and he hasn't even  
4 had a chance to see his daughter since then. I don't think  
5 it's matter of relationships; it's just a matter of the  
6 magnitude of the tragedy for her family.

7 THE COURT: Am I correct that I read that the  
8 daughter's maternal grandmother is looking after her?

9 MR. DRATEL: Yes.

10 So that has had a significant impact on him as well,  
11 just in terms of his daughter and his desire to be a parent  
12 essentially, if not fundamentally, in the context of what lies  
13 ahead for him in his future.

14 Another is also this -- and it's remarkable, but it's  
15 true that when we sat down, when he sat down with the probation  
16 officer, that was the first time he ever revealed what he has  
17 been living with for 25 years, 30 years. I think that that is  
18 an important aspect of recovery of the process of getting where  
19 he needs to be as a human being to exist in a way that gives a  
20 Court that confidence that the Court can err on the side -- not  
21 err necessarily -- but decide on the side of something less  
22 harsh rather than something more harsh.

23 There is also a lack of violence. There is also the  
24 level at which he operated. He is a person with intelligence,  
25 and one could say that cuts against him because why was he



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1 doing what he was doing but at the same time he can be  
2 productive. He can be a good parent.

3 He has been an extraordinarily patient, understanding  
4 and resigned client. I mean resigned in the sense that he  
5 knows why he's here. He is remorseful and his letter is his  
6 letter. It's not my letter.

7 THE COURT: Let me go back just one second, please.

8 MR. DRATEL: Sure.

9 THE COURT: You said non-violent. I do note at  
10 paragraph 72 the menacing conviction where it says that:  
11 "Mr. Henderson and an accomplice pointed and discharged a 25  
12 caliber handgun."Now, granted he was apparently 17-years-old at  
13 the time, but we do have that fact here.

14 MR. DRATEL: Yes, your Honor. He was not in  
15 possession of the weapon. It goes back a long time, so I don't  
16 have a documented version of the facts of that, but it was not  
17 my understanding directed at anyone in particular and it was  
18 the kind of situation that was obviously regrettable. Again,  
19 looking at the age, and the fact that he was not the person who  
20 was in possession of the weapon or who fired the weapon I think  
21 is a factor.

22 THE COURT: All right.

23 MR. DRATEL: A couple of other things: One is that  
24 general deterrence I know is a factor, but I know that there  
25 are a range of sentences in this case. There are a lot of

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1 defendants to be sentenced. I don't think general deterrence  
2 should play a significant role in the context of the sentence  
3 for Mr. Henderson. Also, general deterrence as a concept is  
4 one that is -- it's unverifiable. It is also I think, to a  
5 certain extent, not fair to Mr. Henderson getting time for  
6 something that someone else did independently.

7 So I would ask the Court not to increase his sentence  
8 based on that particular aspect, even the full range of what's  
9 involved in this case, and I mean through the entirety of this  
10 case, because I think all sentences provide general deterrence  
11 and I think a sentence even within the guideline range is a  
12 significant sentence and a substantial sentence, given the time  
13 he has served and will not get credit for.

14 I want to think I want to talk about, Judge, is with  
15 respect to the government's letter comparing to Ronald Fell.  
16 We are not asking for a Ronald Fell's sentence.

17 I don't know quite the particulars of Mr. Fell's  
18 sentencing. I have read the minutes. I know that his Criminal  
19 History Category while VI, he does not get points for fewer,  
20 probably about half as many, we are asking for something that  
21 is commensurate with Mr. Henderson's situation. While there  
22 are distinctions with respect to Mr. Bell, I don't think those  
23 distinctions are of the magnitude that would require a sentence  
24 or justify a sentence either at the Criminal History Guidelines  
25 or even something not within the range of what we're talking.

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1 I think that even giving Mr. Bell a sentence, something like 41  
2 to 51, accounting for the fact that he has already basically  
3 served three years that won't be credited is comparable to  
4 Mr. Bell in a way that would not create a disparity at all, but  
5 one which is consistent with the Court's sentencing structure  
6 in this case.

7 THE COURT: So are several of the other individuals  
8 who are in Criminal History Category VI, as you know, were also  
9 street-level dealers involved in between three and 11 sales and  
10 received 120 months.

11 MR. DRATEL: Yes, your Honor. What I would say to  
12 that, I don't know their personal circumstances. I don't  
13 know -- certainly, I don't know that any of them had three  
14 years in on a state sentence for basically the same conspiracy,  
15 for part of the same conspiracy essentially, where it's not  
16 going to be credited. I don't know who they are. I have not  
17 spent 18, 19 months with them in a way that gives me confidence  
18 that Mr. Henderson, again, is a salvageable person.

19 I hate these cases. There is no solution that is  
20 perfect. There is no solution that anybody can be certain  
21 about. But I don't think the solution is an extended jail  
22 term. I don't see that as a solution, particularly for  
23 Mr. Henderson.

24 And something significantly less than ten years is I  
25 think what is appropriate in case, your Honor, and is still a

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1 substantial term that he will have sufficient time to continue  
2 his rehabilitation, to continue to evolve in terms of turning  
3 his remorse and his understanding of where he is into the kind  
4 of commitment that once he's release will be the kind that we  
5 can rely on. I think he is getting there. I think he has that  
6 capacity. I think given the nature of what's going on in this  
7 country with respect to incarceration and sentences and the  
8 attorney general himself, I think that is the appropriate thing  
9 to do.

10 THE COURT: Thank you.

11 MR. DRATEL: Thank you, your Honor.

12 THE COURT: Thank you.

13 Mr. Henderson, would you like to speak on your own  
14 behalf?

15 THE DEFENDANT: Yes.

16 THE COURT: Would you do it now, please?

17 THE DEFENDANT: I just want to apologize to the court  
18 and to the community that I helped destroy, and I've change my  
19 life just to be a better person. Somebody out there that I  
20 know loves me and I really want to be there for him. That's  
21 all I got. Thank you.

22 THE COURT: Thank you, sir.

23 Does the government wish to be heard?

24 MR. TEHRANI: Unless the Court has any particular  
25 questions, the government is prepared to rest on its

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1 submission. I would note that I do believe that a concurrent  
2 sentence would be appropriate in this case given the nature of  
3 the state sentence that Mr. Henderson is currently serving.

4 As Mr. Dratel noted, there is no way for the BOP to  
5 retroactively count the time that he has already served to a  
6 federal sentence or the extent your Honor were inclined to  
7 agree that a concurrent sentence would be appropriate, the way  
8 to do it would be under 5K1.3, which would be to announce the  
9 total sentence that your Honor believes is appropriate and then  
10 subtract out how much time he has served and announce a  
11 sentence going forward from today of: X to Y months.

12 THE COURT: Yes, sir. One other question, please.

13 What is the maximum period of supervised release that  
14 may be imposed.

15 MR. TEHRANI: Your Honor, it's life.

16 THE COURT: Thank you.

17 That's close enough.

18 Anything else, Mr. Dratel?

19 MR. DRATEL: No, your Honor. Thank you.

20 THE COURT: Thank you.

21 Counsel, as you have heard, I have calculated the  
22 guidelines and certainly will take them into account.

23 The total offense level accurately reflects the nature  
24 and circumstances of the offense. With respect to the history  
25 and characteristics of the defendant: As I've noted,

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1 Mr. Henderson has earned his Criminal Category VI fair and  
2 square two different ways: One by accumulating twice as many  
3 Criminal History Points as is required to reach a Criminal  
4 History Category of six.

5 "Secondly, as a result of the nature of his prior  
6 convictions."

7 I will say though that disgusting, to use  
8 Mr. Henderson's words, Criminal History record does not seem to  
9 reflect accurately the person that Mr. Henderson is today.

10 In making that comment, I rely not only on what  
11 Mr. Dratel said, but I rely on what Mr. Henderson has done  
12 since he has been incarcerated. As is set out in the  
13 sentencing materials, Mr. Henderson has tutored others in  
14 receiving their GED. He's worked two jobs. I did note that  
15 his evaluations at the MDC -- which I can't lay my fingers on  
16 right now -- but have him listed as outstanding in all of the  
17 categories that are noted.

18 I also take into account Mr. Henderson's letter and  
19 the letters of others acknowledging his wrongful conduct in the  
20 past, accepting responsibility for it, and recognizing the  
21 importance of family and friends. So I certainly take all of  
22 those factors into account in considering the characteristics  
23 of this defendant.

24 With respect to the paragraph two factors, certainly  
25 there is a need for an incarceratory sentence to reflect the

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1       seriousness of the offense and to promote respect for the law.  
2       My concern, however, is that the guideline is apparently, in my  
3       view, greater than what is required to achieve this goal.

4               Paragraph B talks about public deterrence, and  
5       certainly an incarceratory sentence which required there.

6               As to paragraph C: The need to protect the public  
7       from further crimes of this defendant.

8               Based on Mr. Henderson's criminal history, one would  
9       think that an exceeding lengthy time of incarceration is  
10      required to protect the public from future crimes of  
11      Mr. Henderson.

12              However, in light of what he has done while  
13      incarcerated, his own letter and the letters of others, a  
14      guideline sentence appears to me to be greater than what is  
15      required to achieve this goal.

16              With respect to paragraph D: The need for educational  
17      or vocational training, I think those factors are of less  
18      import in this case than in others.

19              I've read the paragraph 3, 4 and 5 factors and have  
20      considered them.

21              With respect to paragraph 6, the need to avowed  
22      unwarranted sentencing disparities: As is apparent from the  
23      conversations that Mr. Dratel and I have had, I am aware of the  
24      sentences given to other similarly situated individuals in this  
25      case.

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1           To the extent that there is a disparity perceived  
2 here, it is warranted, in my view, because of the  
3 rehabilitation Mr. Henderson has undertaken even since his  
4 incarceration.

5           Taking all of those factors into account counsel, it  
6 would normally be my view that a sentence of 51 months is  
7 appropriate to meet the sentencing factors. In light of the  
8 fact that Mr. Henderson has spent 34 months incarcerated now in  
9 the state on a crime that is part of the conspiracy of  
10 conviction here, that time should be subtracted under Section  
11 5G.1.3. Accordingly, it is my intention to impose a sentence  
12 of 17 months from today on Mr. Henderson.

13           It is my intention to impose a period of ten years of  
14 supervised release.

15           It is my intention to impose a substance abuse program  
16 and alcohol after care program, and to impose the search  
17 provision as special conditions.

18           Mr. Dratel, what is your view of vocational counseling  
19 and/or training?

20           MR. DRATEL: Whatever is available, your Honor. It  
21 would be appreciated.

22           THE COURT: It is my intention to impose vocational  
23 consultation and training. It is not my intention to impose a  
24 fine on a finding that Mr. Henderson is not able to afford a  
25 fine at this point.



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1 Is the government seeking forfeiture or restitution  
2 here?

3 MR. TEHRANI: No, your Honor.

4 THE COURT: Thank you.

5 It is my intention to impose the \$100 special  
6 assessment.

7 Counsel, is there any reason why should a sentence  
8 should not be imposed?

9 MR. DRATEL: No, your Honor.

10 MR. TEHRANI: No, your Honor. I just ask because I  
11 want it to be crystal clear that you intend the sentence to be  
12 concurrent with the state sentence.

13 THE COURT: Yes. Thank you.

14 Mr. Henderson.

15 THE DEFENDANT: Yes.

16 THE COURT: You are sentenced, sir, to 17 months of  
17 incarceration. The Court intends it to be concurrent with the  
18 state sentence. That is 17 months from today. Following your  
19 release, sir, you will spend ten years on supervised release.  
20 The reason for that, sir, is to see if you put your money where  
21 your mouth is. We will keep an eye on you, and if you do as  
22 you say, then you benefit. If you don't, then we will have a  
23 do-over here. Do you understand what I'm saying, sir?

24 THE DEFENDANT: Yes, ma'am.

25 THE COURT: During the period of supervised release,

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1 you will comply with all of the standard and conditions of  
2 supervised release. Among them are that you not commit another  
3 federal, state or local crime; you not illegally possess a  
4 controlled substance, and you may not possess a firearm or  
5 other destructive device.

6 In addition to those and all of the other standard  
7 terms and conditions of supervised release, during that period  
8 you will participate in a program approved by the probation  
9 officer for substance abuse. That program will include testing  
10 to determine whether you've gone back to the use of drugs.

11 The Court authorizes the release of available drug  
12 treatment evaluations and reports to the substance abuse  
13 treatment provider as approved by the probation officer.

14 In addition, sir, during that period, you will  
15 participate in an alcohol after-care program, sir, as required  
16 by the probation officer. You might be required to pay some or  
17 all of the costs of both of those programs depending on your  
18 ability to pay and the availability of third-party payment.

19 In addition, sir, during that period, you will submit  
20 your person, residence, place of business, vehicle, electronic  
21 devices and any other premises under your control to a search  
22 on the ground that the probation officer has reasonable belief  
23 that contraband or evidence of a violation of the terms and  
24 conditions of your release can be found there.

25 Such a search plus be conducted at a reasonable time

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1 and in a reasonable manner. Failure to submit to such a search  
2 might be grounds for revoking your supervised release.

3 It will be your obligation to inform other resident's  
4 of the premises or the electronic devices that they might be  
5 subject to a search under this condition.

6 Finally, sir, during the period of your supervised  
7 release, you will participate in vocational and employment  
8 training programs as approved by the probation officer.

9 As I mentioned, I do not impose a fine or any  
10 forfeiture but must impose and do impose the \$100 special  
11 assessment. That should be paid promptly.

12 It is my duty to inform you, sir, that unless you have  
13 waived it, you might have the right to appeal this sentence and  
14 might have the right to appeal in forma pauperis, which means  
15 as a poor person, with the waiver of certain fees and expenses.

16 Counsel, is there anything further?

17 MR. TEHRANI: Your Honor, government moves at this  
18 time to dismiss all open counts against Mr. Henderson.

19 THE COURT: So ordered, Mr. Dratel.

20 MR. DRATEL: Nothing further, your Honor.

21 THE COURT: Mr. Henderson, no let's see if you do can  
22 do it. As I medication, you earned those criminal history  
23 points fair and square, but now you've got do what you tell me  
24 you're going to do.

25 THE DEFENDANT: Yes, ma'am.

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1 THE COURT: You have a daughter to take care of.

2 I noted in the sentencing materials that you have been  
3 writing to her even though she hasn't been able to come to  
4 visit you. Keep doing that. It's very important. It's  
5 important for girls how their dads treat them. So you keep up  
6 that good work.

7 I will tell you again: The reason you have ten years  
8 of supervised release is to see if you can do what you say you  
9 can do. You are welcome to come visit any time, but I don't  
10 want you sitting next to Mr. Dratel there, and making a liar  
11 out of him.

12 Do you understand?

13 THE DEFENDANT: Yes, ma'am.

14 THE COURT: Yes, sir. Good luck, sir. Counsel, thank  
15 you for your assistance. Thank you, Mr. Marshal.

16 (Adjourned)